

Capital Area Ground Water Conservation Commission  
U.S. Geological Survey Auditorium  
3535 South Sherwood Forest Blvd., Suite 120  
March 19, 2019  
9:30 a.m.

- I. Call to order**  
Nelson Morvant – CAGWCC Chairman
- II. Roll call**  
Scallan – CAGWCC Assistant Executive Director
- III. Invocation**
- IV. Pledge of Allegiance**  
Nelson Morvant – CAGWCC Chairman
- V. Establishment of a quorum**  
Nelson Morvant - CAGWCC Chairman
- VI. Recognition of guests**  
Nelson Morvant – CAGWCC Chairman
- VII. Consideration of Amendments to Agenda**  
Nelson Morvant – CAGWCC Chairman
- VIII. Approval of Minutes of December 12, 2018**  
Action required  
Nelson Morvant - CAGWCC Chairman
- IX. Administrative Committee Report**  
John Jennings – Administrative Committee Chairman
  - a) Audit Report- Fiscal Year 2017-2018 – John McKowen, CPA - Action required
  - b) Financial Conditions – as of 1/31/2019
  - c) Sexual Harassment Policy – Action required
  - d) 5 year Projected Plan
  - e) Pumpage Fee Increase – Action required
  - f) Proposed Budget – Fiscal Year 2019-2020
  - g) Owen & White – Amend contract amount – Action required
- X. Technical Committee Report**  
Barry Huggins – Technical Committee Chairman
  - a) Update on Long Range Planning Project – Alyssa Dausman, The Water Institute of the Gulf
- XI. Director’s Report**  
Anthony Duplechin – CAGWCC Executive Director
- XII. Chairman’s Report**  
Nelson Morvant – CAGWCC Chairman
  - a) Executive Committee – Add Technical Committee Chairman – Action required
- XIII. Commission Member Comments**  
Nelson Morvant – CAGWCC Chairman
- XIV. Public Comment**  
Nelson Morvant – CAGWCC Chairman
- XV. Adjournment**  
Action required  
Nelson Morvant – CAGWCC Chairman

Please note that public comment will be taken prior to action on agenda items.